



**Brazos Valley Regional Advisory Council  
Board of Directors Meeting  
April 4, 2019**

<b>Agenda</b>	<b>1</b>
<b>March 8, 2019 BOD Meeting Minutes</b>	<b>2-8</b>
<b>Financials</b>	<b>9-24</b>
<b>Board of Directors Participation Tracker 2019</b>	<b>25</b>

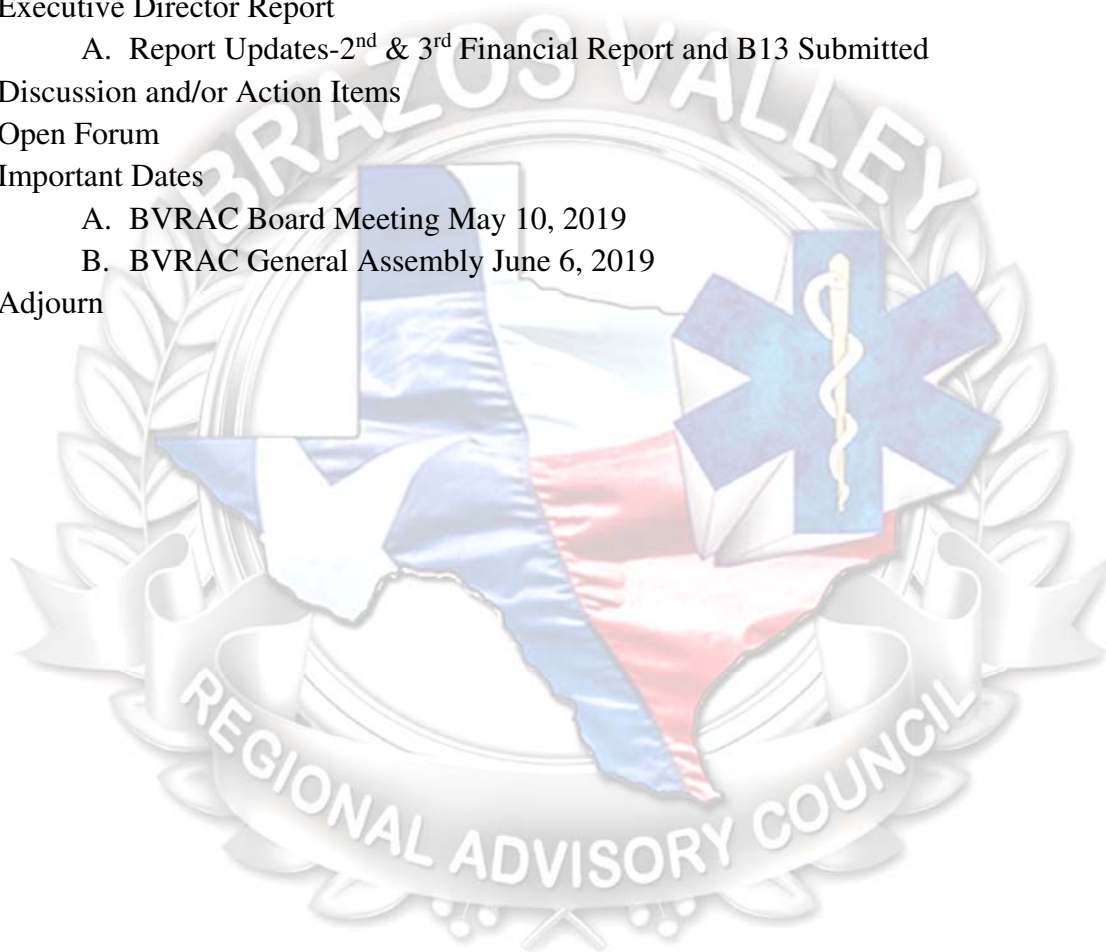
## AGENDA

### **Brazos Valley Regional Advisory Council Board of Directors Meeting**

0900 April 4, 2018

CENTER FOR REGIONAL SERVICES BUILDING  
3991 E. 29<sup>TH</sup> ST. BRYAN TX

- I. Call to Order
- II. Introductions
- III. Approval of Board of Director's March 8, 2019 Meeting Minutes
- IV. Financial Report
- V. Executive Director Report
  - A. Report Updates-2<sup>nd</sup> & 3<sup>rd</sup> Financial Report and B13 Submitted
- VI. Discussion and/or Action Items
- VII. Open Forum
- VIII. Important Dates
  - A. BVRAC Board Meeting May 10, 2019
  - B. BVRAC General Assembly June 6, 2019
- IX. Adjourn



**Minutes**  
**Brazos Valley Regional Advisory Council**  
**Board of Directors Meeting**  
1000 March 8, 2019  
Brazos Valley Council of Governments Building  
3991 E. 29th Street, Bryan, Texas 77802

**Members Present**

<u><b>Position</b></u>	<u><b>Board Member</b></u>	<u><b>Agency</b></u>	<u><b>Absent/ Present</b></u>
Chair	Billy Rice	CHI St. Joseph Health EMS	Present
Vice Chair	Amanda Lugar	CAPROCK	Absent
Secretary	Brandy LaPaglia	CHI St. Joseph Health Regional	Present
Treasurer	Patti Parks	Baylor Scott & White-Brenham	Present
Injury Prevention	Ashley Johse	College Station Medical Center	Present
Stroke	Rebecca Hickman	CHI St. Joseph Health Regional	Present
Education	Ashley Kopech	Baylor Scott & White-Brenham	Present
Hospital & Acute Care	Erin Gaas	CHI St. Joseph Health Regional	Present
Systems QI / Physician's Advisory	Dr. Vincent Ohaju	CHI St. Joseph Health Regional	Absent
DEPC/BVHCC*	Cory Matthews	Bryan Fire Department	Present
Pre-Hospital	Kevin Deramus	Washington County EMS	Present
Perinatal	Dr. Reddy	CHI St. Joseph Health Regional	Absent
Perinatal	Dr. Daniel Dawson	CHI St. Joseph Health Regional	Present
EMC at Large	Bryan Ruemke	Washington County OEM	Present

**Staff Present**

<u><b>Position</b></u>	<u><b>Name</b></u>	<u><b>Agency</b></u>	<u><b>Absent/ Present</b></u>
Program Manager	Roger Sheridan	BVCOG	Present
Planner	Rebecca Hill	BVCOG	Present

**Guest Present**

<u><b>Position</b></u>	<u><b>Name</b></u>	<u><b>Agency</b></u>	<u><b>Absent/ Present</b></u>
	Amy Jackson	CHI St. Joseph Health Regional	Present

- I. Call to Order** – The meeting was called to order at 10:00 A.M. by Mr. Rice
- II. Introductions** – No introductions required.
- III. Approval of February 7, 2019 Meeting Minutes** – Ms. LaPaglia motioned to approve the February 7, 2019 meeting minutes. Mr. Deramus seconded; motion carried.
- IV. Financial Report** – Mr. Sheridan presented the February financial reports as referenced in the Board of Directors packet on pages 6-17. No new expenditures hit the system for the Tobacco and Unrestricted accounts for February except for staff expenses. Check requests are in process to reimburse the Stoke Course instructor for \$678.21 in expenses, purchase car seats for the Prenatal Clinic for \$996.64 and the rental fee and deposit in the amount of \$2,487.50 to the Brazos County Expo Center for the Stroke Symposium. The key takeaway from the budget report is the amount of money left over in each budget category. Plans need

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to be made on how to spend this money by June. Equipment purchases have to be submitted by June to be reviewed by the state. To meet this timeline, items need to be presented to the Board of Directors by next month and then put before General Assembly in May for approval. Insurance is due soon and will be showing up on the budget report in the coming months. Jewett EMS submitted a request through EMS County that will be showing up in the next month. There is still a lot of money left in EMS County. The rest of the report highlights the expenditures and provides details for each item.

Mr. Matthews motioned to approve the financial report as presented. Ms. Parks seconded; motion carried.

**V. Executive Directors Report**

- A. Strategic Planning** – Recommended to move this to the end of the meeting.
- B. Project Development** – Each committee needs identify projects or courses to support and allocate funds by June 1<sup>st</sup>. Everyone must have their projects and allocations ready by the May Board Meeting.
- C. Draft Contracts** – BVRAC will have slightly less money next year. Other RACs took a more significant cut than BVRAC. The contract was sent out to all Board Members. DSHS went to one contract several years ago that takes four contracts with different due dates, deliverables and reports all together. The content is relatively the same as last year. One change includes allowing reimbursement of food even if the requestor does not spend the night as long as it is a mandatory meeting out of the region. One other change includes requirements to only have four General Assembly meetings. This is something that the board can consider in the future. LPG money has to be spent between May 1<sup>st</sup> and August 31<sup>st</sup> this year. Should be a regional project that helps all of the providers. It is highly recommended that the Secretary and Treasurer read the contract when it is released.
- D. Trauma System Plan Update** – In August, the Trauma System plan should be reviewed and approved. The Secretary is responsible for looking at plan and updating data and information including possibly setting up a subcommittee to look at the plan. Each board member should take a look at it and submit any changes to Ms. LaPaglia.
- E. General Assembly Meeting April 4, 2019** – Mr. Sheridan will be doing annual training on April 4<sup>th</sup> and will not be at the meeting. The Treasurer will give the financial report and any updates will be submitted to Ms. LaPaglia or Mr. Rice.
- F. GETAC** – Ms. Parks shared that everyone is working on the budget and asking for more funding for trauma care. The group discussed the registry. All agencies in the San Antonio RAC uses Collector. There is talk of something being developed and it

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would cost \$1.5 million to get it off the ground. The only issue is those who have software can download reports and pull out information. The other agencies are uploading in the state registry and have nothing.

**VI. Discussion/Action Items – No Items**

**VII. Committee Reports**

- A. Education –** Ms. Parks is working with Ms. Kopech to get acclimated. Ms. Parks contacted Wanda from the El Paso RAC to get a quote to take care of the paperwork for the credits. She does the CEs and CMEs for other RACs that do training.
- B. Pre-Hospital –** A project will be developed to use the LPG funds. Data on the rescue pumps is coming in. The pumps were initiated in June 2018 so data will be collected through June 2019 to get a full year of data.
- C. Hospital Care and Management / Acute Care –** Ms. Gaas shared that their facility just went through their trauma survey in February and wanted to share how it went and what they focused on. Even if designations are different, the information would definitely give some insight to those working with the same person on what to prepare for.
- D. Stroke –** Brazos County Expo Center is the new location for the symposium that should work better and allow participants to see the screen and fix a few other issues as well with the previous location. The Save the Dates should be out soon. There will be a lot of information coming out in the next few weeks.

Information is in for 2018 and will be given at the next General Assembly meeting. It does not break it down by facility but it does show how the region is doing. The coordinator have discussed what other information would be helpful to collect as a region regarding our stroke population.

Information still needs to be shared with our community. The F.A.S.T. training has been given and the B.E.F.A.S.T. training needs to be given as well.

- E. System QI / Physicians Advisory –** No report.
- F. Injury Prevention –** Grimes County Sheriff's Office bought kits for every classroom in the county. The committee has provided training to staff at Anderson, Shiro and Richards ISD. They tried to contact Navasota ISD but did not get a contact there and found out that the police department had provided training there. The courthouse also got training from the police department. One of the obstacles that the committee is facing is that a separate group is going out to do stop the bleed training. Stop the bleed is definitely out there. There are a couple of schools that are planning

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on doing a training over the summer. Mr. Sheridan asked if more kits are needed. Ms. Johse does not have anything planned right now so it is hard to estimate. They do not expire so it would not be a bad idea to get more. Many schools only got one or two kits from the committee. Many rural school districts do not have the funds to purchase additional kits. Mr. Matthews asked if there is a medical person that is teaching the stop the bleed kits from the sheriff's office. Mr. Rice shared that it is two paramedics in the sheriff's department that teach the course. Dr. Dawson recommended that the private schools in the area be contacted as well and may have contacts for a couple of them. Ms. Parks recommended that the Boys and Girls Clubs be contacted as well. Mr. Sheridan recommended that \$5,000 be spent on stop the bleed kits and the committee look at putting together a training kit.

- G.** Disaster / Emergency Preparedness – Mr. Sheridan shared that a slide at the HCC meeting showed \$2,000 allocated to this region for training. If you would like to attend the TDEM conference or something like that, use that money.

On March 18<sup>th</sup> at 9:30 at the CEOC there will be an exercise workshop survey to identify exercises that need to happen. We can recommend exercises or expand on existing exercises. Mr. Matthews shared that CATRAC has been asked to take the lead on most of the exercises and especially the multi-county/multi-region exercises that the region wants to move to. Ms. LaPaglia asked if Mr. Sheridan talked with his contact on getting the RAC involved in Disaster Day. Mr. Sheridan said that he was not at the meeting but would reach out to him.

Mr. Sheridan reminded Mr. Ruemke that he was going to do a presentation to General Assembly on how to do resource requests and other information related to Emergency Management. Training should address the official process and some work arounds as well as what timeframe should be expected.

- H.** Perinatal – Dr. Dawson shared that everyone is pretty distracted getting ready for maternal levels of care.

## **VIII. Open Forum**

- A.** Ms. Kopech shared that she would be bring a case to discuss during the April meeting. Ms. Parks shared that the confidentiality statement needs to be on the sign in sheet for that meeting.
- B.** Mr. Rice shared that there will be another Cadaver lab on May 10<sup>th</sup>. There will be a Law Enforcement and Fire department part of the lab as well as paramedics. Airway classes will be given before the lab and as many paramedics as possible need to attend the airways class. The Cadaver lab can be done more scenario based if paramedics are prepared beforehand.

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- C. Regional SIM Man Competition will be EMS Week, May 19-25<sup>th</sup>. There will probably be three days put together and they can sign up to come to one of the days. There need to funds in the budget to send the two winners to the EMS conference.
- D. Mr. Deramus wanted to give a positive comment on the cadaver lab. They had a choking patient that could not intubated. The steps worked like clockwork and was done by a person that would have been highly unlikely to do it but had attended the cadaver lab. Ms. Parks asked if it could be something offered around the symposium. Mr. Rice said that the medical school's schedule will have to be reviewed. A local sheriff's office also submitted a letter expressing gratitude for the opportunity to attend the cadaver lab.
- E. Mr. Sheridan shared that the little success stories from each committee need to be shared on social media and included in plans. Ms. LaPaglia said that information can be sent to her.

## **IX. Strategic Planning**

- A. Hospital Care and Management – Ms. Gaas would like to see a two day symposium set up to include sepsis and other training opportunities.
  - 1. Strengths
    - a. Relying on each other to get things done
  - 2. Weaknesses:
    - a. Need input from everyone instead of a one person decision
    - b. Could do a case presentation and lessons learned so that the whole region is learning from a few good trauma cases
    - c. Sepsis is still the number one mortality for the region and there is still a lot of learning that needs to take place.
    - d. Acute care can bridge with Emergency Management through EMTF.
    - e. How to get General Assembly to go to Symposium – incorporate different aspects and parts of care.
    - f. Share survey information (Hospitals) and state inspections (EMS) outcomes and insights at General Assembly
  - 3. Opportunities
    - a. Utilize existing lunches and meetings to discuss acute care and hospital issues.
    - b. Case presentations and lessons learned at symposium that starts at pre-hospital and then hospital. Share things that worked well and didn't work so well.
- B. Injury Prevention
  - 1. What does the membership get out of injury prevention? Education for the public on stop the bleed, help for first responders and EMS when they show up to a scene.
  - 2. What are the areas/topics that need focus? Falls are usually the leading mechanism of injury. The focus is primarily on stop the bleed now and may need to branch out.

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May want to reach out to the Injury Prevention Coalition and see if they can support us or we can support them.

**3. Weaknesses**

- a. Finding time and coordinating schedules to help

**4. Opportunities**

- a. Take advantage of frontline nurses wanting community points to help out.
- b. Different facilities are responsible for training at General Assembly and provide a draft flyer that can be attached to discharge paperwork from the ED.
- c. BVRAC could do a volunteer opportunity/activity once a year to build a ramp or other activity. It is good publicity for the RAC as well as individual facilities.

**C. Perinatal**

**1. Strengths**

- a. Strong individual programs at each hospital that make sure NICU and maternal care is done right.
- b. Implemented two courses in the region
- c. Having a chairperson that shows up to every meeting.

**2. Weaknesses**

- a. Have not met co-chair of committee. What fix needs to be done? Bylaws state that members should attend a certain amount of meetings. The Board can consider removing Dr. Geddie as co-chair and soliciting a new co-chair.
- b. Get busy doing our own thing independently. Need to work together more.
- c. May need to coordinate maternal transports from Brenham in the near future
- d. Need to identify more ways the RAC can support perinatal and how the perinatal can support the RAC.
- e. Memorandums of understanding between hospitals needed
- f. Members of perinatal committee need to stay for General Assembly

**D. Emergency Management**

- 1.** Emergency Management can be promoted at the exercises.
- 2.** Many people do not like emergency management because they do not want to spend the money if they do not have to.
- 3.** EMCs in the area should be helping put the exercises together and coordinate all requirements and agencies together.

Mr. Sheridan pointed out that the two and half hours spent on discussion of strategic planning should have identified action items for each committee. Each committee should brief the general assembly on notes taken and next steps towards the general goals identified which included increasing education, impact of RAC in community and engaging the general assembly.

Ms. LaPaglia will send out milestones and a calendar with suggested dates to complete certain actin items. For those who do not know what the next step is, this can help get activities started.



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**X. Important Dates**

**A. BVRAC General Assembly April 4, 2019**

**XI. Adjourn – Meeting adjourned at 11:34 am.**

### BVRAC FY 19 EXPENDITURES 9-1-18 to 03-30-19

9 of 25

REVENUES											REVENUES	REVENUES	REVENUES	REVENUES
State Grant Revenue (4211)														
Other Revenue (4251)														
TOTAL REVENUES														
EXPENDITURES											EXPENDITURES	EXPENDITURES	EXPENDITURES	EXPENDITURES
Salaries (5110)														
Fringes (5151-5152, 5180, 5182-5183, 5192, 5194)														
3rd Party ISF (5645-5647, 5918, 6150, 6153)														
Fixed ISF (5411,5643,5644)														
Travel (5310)														
Training (5798)														
Prof Fees (5215)														
Supplies (5510)														
Phone (5648)														
Insurance (5771)														
Membership Dues (5790)														
Other (5791, 5762, 5950)														
Pass Thru (6178)														
Outreach (5722)														
TOTAL EXPENDITURES														
NET INCOME (LOSS)														
BUDGET														
TOTAL EXPENSES FROM ABOVE														
TOTAL NET REMAINING														
PENDING CHECK REQUESTS														
TOTAL REMAINING AFTER PENDING REQUESTS														

# FY 19 BVRAC - UNRESTRICTED ACCOUNT

## EXPENDITURES/REVENUE to 03-30-2019

FUND CODE: 8001						
NOT APPLICABLE	MANAGEMENT COMMITTEE	EDUCATION	STROKE SYMPOSIUM	PALS / ACLS	TOTAL	
9999	8023	8001	8016	8014		
BEGIN CASH BALANCE.....					\$	44,595.33
REVENUES						
ANNUAL MEMBERSHIP DUES (4511)	7,650.00					
REGISTRATIONS						
SPONSORS						
PALS/ACLS Reg.						
OTHER (4251)	7,502.22					
TOTAL REVENUE	15,152.22	-	-	-	-	\$ 15,152.22
REV BUDGETED	-	-	-	-	-	-
NET Rev (Under) Over	\$ 15,152.22	\$ -	\$ -	\$ -	\$ -	\$ 15,152.22
EXPENDITURES						
Salaries (5110)	-	-	-	-	-	-
Fringes (5151-5152, 5180, 5182-5183, 5192, 5194)	-	-	-	-	-	-
3rd Party ISF (5645-5647, 5918, 6150, 6153)	-	-	-	-	-	-
Fixed ISF (5411,5643,5644)	-	-	-	-	-	-
Travel (5310)	-	-	-	-	-	-
Training (5798)	-	-	399.10	2,487.50	-	-
Prof Fees (5215)	-	-	-	-	-	-
Supplies (5510)	-	-	-	-	-	-
Phone (5648)	-	-	-	-	-	-
Insurance (5771)	-	-	-	-	-	-
Membership Dues (5790)	-	900.00	-	-	-	-
Other (5791, 5762, 5950)	-	8,517.19	-	-	-	-
Pass Thru (6178)	-	-	-	-	-	-
Outreach (5722)	-	-	-	-	-	-
TOTAL EXPENDED	\$ -	\$ 9,417.19	\$ 399.10	\$ 2,487.50	\$ -	\$ 12,303.79
NET Exp (Over) Under	\$ -	\$ (9,417.19)	\$ (399.10)	\$ (2,487.50)	\$ -	\$ (12,303.79)
NET REV/<EXPENSE>	15,152.22	(9,417.19)	(399.10)	(2,487.50)	-	2,848.43
						\$ 47,443.76

Brazos Valley Council of Governments  
Check/Voucher Register  
From 9/1/2018 Through 3/30/2019

**8001 - Brazos Valley Regional Advisory Committee Unrestricted**

ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Cleared Status
SECOFSTA	10/10/2018	124994	SECRETARY OF STATE	15.00	SOS Directory Address Change	101018PAYMENTS	CL
WASCOU	10/10/2018	125005	WASHINGTON COUNTY	7,502.19	BVRAC BVWACS Radios for DEPC (15), SJEMS (3), & S&W CS (4)	101018PAYMENTS	CL
PATBROHIL	12/19/2018	125525	PATTILLO, BROWN & HILL, L.L.P.	1,000.00	Form 990-Return of Organization Exempt from Income Tax-2017	121918PAYMENTS	CL
CHISTJOSEPH	1/30/2019	125805	CHI ST. JOSEPH HEALTH	500.00	REIMB. FOR DUPLICATE PAYMENT FOR BVRAC DUES	013019PAYMENTS	OS
JASDEL	1/30/2019	125820	JASON'S DELI	212.44	Box Lunches for Stroke Certification Review Class	013019PAYMENTS	OS
JASDEL	1/30/2019	125820	JASON'S DELI	186.66	Box Lunches for Stroke Certification Review Class	013019PAYMENTS	OS
TETAF	2/21/2019	125990	TEXAS EMS TRAUMA & ACUTE CARE FOUNDATIC	900.00	TETAF Subscription Fees-2019	022119PAYMENTS	OS
BRACOUEXP	3/6/2019	126107	BRAZOS COUNTY EXPO	2,487.50	BVRAC Stroke Symposium Venue Rental for May 16, 2019	030619PAYMENTS	OS
Total 1012 - General Oper-BBT10302				12,803.79			

**8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316**

ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Cleared Status
ROGSHE	11/7/2018	EFT110718-27	ROGER SHERIDAN	106.75	Attended Preparedness Symposium in Galveston-10/23-26,2018	EFT110718ROGER	CL
AMYRIC	12/12/2018	125401	AMY PONZIO	966.56	Attended GETAC/EMS Conference in Fort Worth (11/16-20/18)	121218PAYMENTS	CL
BRANICLAP	1/3/2019	125572	BRANDY NICOLE LAPAGLIA	370.93	TETAF Annual Meeting & RAC Development-San Antonio-12/13-14	010318PAYMENTS	CL
KATFAULK	1/3/2019	125595	KATHERINE FAULK	882.31	Texas EMS Conference-Fort Worth-November 18-21, 2018	010318PAYMENTS	CL
MARTUR	1/3/2019	125598	MARCUS TUREK	627.05	Texas EMS Conference-Fort Worth-November 18-21, 2018	010318PAYMENTS	CL
ROGSHE	2/21/2019	EFT-022119-23	ROGER SHERIDAN	119.50	Attended EMTF-7 Meeting in Belton-Feb 12, 2019	022119PAYMENTS	OS
AMADIR	3/6/2019	126087	AMANDA DIRICKSON	678.21	Instructor for SCRIN Course (1/17-18/2019)	030619PAYMENTS	OS
EVECOM	3/6/2019	126119	EVENFLO COMPANY, INC	996.64	Infant Car Seats for The Prenatal Clinic	030619PAYMENTS	OS
PATPAR	3/20/2019	126249	PATTI PARKS	621.18	GETAC / RAC Chairs-Austin-(2/26/19-3/1/19)	032019PAYMENTS	OS
Total 1012 - General Oper-BBT10302				5,369.13			

**8073 - FY19 EMS RAC HHS000124600006 - \$22,629**

ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Cleared Status
VERWIR	12/12/2018	125461	VERIZON WIRELESS	151.96	VERIZON BILLING CYCLE 10/26/18 - 11/25/18	121218PAYMENTS	CL
VERWIR	1/9/2019	125671	VERIZON WIRELESS	151.96	VERIZON ACCT # 320449593-0001 CYCLE 11/26/18 - 12/25/18	CKIM010919	CL
VERWIR	2/13/2019	125942	VERIZON WIRELESS	151.96	VERIZON ACCT # 320449593-0001 CYCLE 12/26/18 - 01/25/19	021319PAYMENTS	OS
VERWIR	3/13/2019	126201	VERIZON WIRELESS	151.96	VERIZON ACCT # 320449593-0001 CYCLE 01/26/19 - 02/25/19	031319PAYMENTS	OS
Total 1012 - General Oper-BBT10302				607.84			

**8074 - FY19 COUNTY FUNDS HHS000124600006 - \$61,889**

ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Cleared Status
WASCOUEMS	10/10/2018	125007	WASHINGTON COUNTY EMS	7,602.00	EMS County Grant HHS000124600006 Reimbursement	101018PAYMENTS	CL
BOUTREMED	12/12/2018	125417	BOUND TREE MEDICAL LLC	2,811.00	For EMS/County Grant HHS000124600006-Medical Supplies	121218PAYMENTS	CL
ROBCOUEMS	1/3/2019	125602	ROBERTSON COUNTY EMS	9,667.00	EMS County Grant HHS000124600006	010318PAYMENTS	CL
JEWEMSINC	3/13/2019	126178	JEWETT EMS INC	5,742.50	EMS County Grant HHS000124600006	031319PAYMENTS	OS
Total 1012 - General Oper-BBT10302				25,822.50			

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316

8001 - BVRAC Education Committee (8001)

From 9/1/2018 Through 3/30/2019

		Current Month Expenses
Expense		
General Expenses		
Travel	5310	3,325.31
Training and Meeting Expense	5798	450.00
Total General Expenses		<u>3,775.31</u>
Total Expense		<u>3,775.31</u>
Net Revenue (Expense)		<u>(3,775.31)</u>

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316

8004 - BVRAC Injury Prevention (8004)

From 9/1/2018 Through 3/30/2019

		Current Month Expenses
Expense		
General Expenses		
Supplies	5510	996.64
Total General Expenses		996.64
Total Expense		996.64
Net Revenue (Expense)		(996.64)

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316

8019 - BVRAC Staff Travel (8019)

From 9/1/2018 Through 3/30/2019

		Current Month Expenses
		<hr/>
Expense		
General Expenses		
Travel	5310	<hr/> 490.43
Total General Expenses		<hr/> 490.43
Total Expense		<hr/> 490.43
Net Revenue (Expense)		<hr/> (490.43)

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316

9999 - Not Applicable

From 9/1/2018 Through 3/30/2019

		Current Month Expenses
<hr/>		
Revenue		
State Grant Revenue	4211	30,158.00
Total Revenue		<hr/> 30,158.00 <hr/>
 Expense		
Salaries & Fringe Benefits		
Salaries		
Salaries	5110	13,167.36
Total Salaries		<hr/> 13,167.36 <hr/>
Fringe Benefits		
Payroll Taxes FICA	5151	769.03
Payroll Taxes Medicare	5152	179.84
TCDRS Retirement	5180	820.26
Contribution Expense		
Dental Insurance (JP)	5182	3.84
Vision Insurance (Vision	5183	11.39
Care)		
Hospitalization	5192	811.55
Term Life Insurance	5194	56.94
Total Fringe Benefits		<hr/> 2,652.85 <hr/>
Total Salaries & Fringe Benefits		<hr/> 15,820.21 <hr/>
General Expenses		
Travel	5310	106.75
Total General Expenses		<hr/> 106.75 <hr/>
Total Expense		<hr/> 15,926.96 <hr/>
Net Revenue (Expense)		<hr/> 14,231.04 <hr/>



## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8073 - FY19 EMS RAC HHS000124600006 - \$22,629

9999 - Not Applicable

From 9/1/2018 Through 3/30/2019

		Current Month Expenses
Expense		
General Expenses		
Third Party Telephone	5648	911.76
Total General Expenses		911.76
Indirect Costs		
3rd Party ISF		
Third Party Copy/Fax	5645	16.78
Third Party Accounting Service	5646	3,737.09
Third Party Postage	5647	32.54
THIRD PARTY HUMAN RESOURCE	5650	46.41
Third Party Indirect	5918	853.37
Human Resource Management ISF	6153	0.10
Total 3rd Party ISF		4,686.29
Fixed ISF		
Space Costs	5411	815.19
Third Party R.I.P.	5643	396.59
Third Party System Admin	5644	754.95
Total Fixed ISF		1,966.73
Total Indirect Costs		6,653.02
Total Expense		7,564.78
Net Revenue (Expense)		(7,564.78)

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8074 - FY19 COUNTY FUNDS HHS000124600006 - \$61,889

8005 - BVRAC Brazos County

From 9/1/2018 Through 3/30/2019

### Current Month Expenses

Expense					
General Expenses					
Supplies	5510		2,811.00		
Total General Expenses			2,811.00		
Total Expense			2,811.00		
Net Revenue (Expense)			(2,811.00)		

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8074 - FY19 COUNTY FUNDS HHS000124600006 - \$61,889

8008 - BVRAC Leon County

From 9/1/2018 Through 3/30/2019

		Current Month Expenses
		<hr/>
Expense		
General Expenses		
Supplies	5510	<hr/> 5,742.50
Total General Expenses		<hr/> 5,742.50
Total Expense		<hr/> 5,742.50
Net Revenue (Expense)		<hr/> (5,742.50)

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8074 - FY19 COUNTY FUNDS HHS000124600006 - \$61,889

8010 - BVRAC Robertson County

From 9/1/2018 Through 3/30/2019

		Current Month Expenses	
Expense			
General Expenses			
Supplies	5510	9,667.00	
Total General Expenses		9,667.00	
Total Expense		9,667.00	
Net Revenue (Expense)		(9,667.00)	

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8074 - FY19 COUNTY FUNDS HHS000124600006 - \$61,889

8011 - BVRAC Washington County

From 9/1/2018 Through 3/30/2019

		Current Month Expenses
Expense		
General Expenses		
Training and Meeting Expense	5798	7,602.00
Total General Expenses		7,602.00
Total Expense		7,602.00
Net Revenue (Expense)		(7,602.00)

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

8001 - BVRAC Education Committee (8001)

From 9/1/2018 Through 3/30/2019

		Current Month Expenses
Expense		
General Expenses		
Training and Meeting Expense	5798	399.10
Total General Expenses		399.10
Total Expense		399.10
Net Revenue (Expense)		(399.10)

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

8016 - BVRAC STROKE Funds (8016)

From 9/1/2018 Through 3/30/2019

		Current Month Expenses
Expense		
General Expenses		
Training and Meeting Expense	5798	2,487.50
Total General Expenses		<u>2,487.50</u>
Total Expense		<u>2,487.50</u>
Net Revenue (Expense)		<u>(2,487.50)</u>

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

8023 - BVRAC Hospital Care and Management Committee (8023)

From 9/1/2018 Through 3/30/2019

### Current Month Expenses

Expense		
Other Expenses		
Membership Dues	5790	900.00
Other Expense	5791	<u>8,517.19</u>
Total Other Expenses		<u>9,417.19</u>
Total Expense		<u>9,417.19</u>
Net Revenue (Expense)		<u>(9,417.19)</u>



## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

9999 - Not Applicable

From 9/1/2018 Through 3/30/2019

		Current Month Expenses
Revenue		
Other Revenue	4251	7,502.22
Annual Membership Dues	4511	7,650.00
Total Revenue		<u>15,152.22</u>
Net Revenue (Expense)		<u>15,152.22</u>

# Brazos Valley Regional Advisory Council 2019

25 of 25

4.1.19

## Board of Directors Participation

	Board Members	October	November	December	January	February	March	April	May	June	July	August	September	October	November	December	Total Attended
1	Billy Rice Chair	X	X		X	X	X										
2	Amanda Lugar Vice Chair		X		X	X											
3	Brandy LaPaglia Secretary	X	X		X	X	X										
4	Patti Parks Treasurer						X										
1	Cory Matthews DEPC	X	X		X	X	X										
2	Ashley Kopech Education						X										
3	Dr. Vincent Ohaju Systems/ QI/PA				X	X											
4	Ashley Johse Injury Prevention	X	X		X		X										
5	Kevin Deramus Pre- Hospital	X	X			X	X										
6	Erin Gaas Hospital/Acute Care	X	X		X		X										
7	Rebecca Hickman Stroke	X					X										
8	Bryan Ruemke EMC at Large	X	X		X	X	X										
10	Dr. Dawson Perinatal		X			X	X										
	Roger Sheridan Public Safety Manager	X	X		X	X	X										
	Rebecca Hill Planner	X	X		X	X	X										
				Pres. Bush Funeral													

X= Attended meeting.

\*\*= Call In

New Appointments

O= Substitution

No meeting

?= Absent